

Draft Agenda
FOREST SECTOR WORKGROUP
Meeting #5
Tuesday, August 12, 2008, 10 am to 4:00 pm
Cherberg Building, Hearing Room 2, Olympia

- 10:00 am **Introduction & updates**
- Scheduling of optional conference call on federal climate change legislation
 - Scheduling of webinar with Mark Harmon, OSU
 - Afforestation/reforestation subgroup status report (Nina Carter)
 - WCI draft report
 - Legislative and CAT meetings
 - Offset Quality Initiative
- 10:20 **Update on Oregon Forest Carbon Stakeholder Group** (George, Bettina, Adrian)
- 10:35 **Deliberation: Forest management & harvested wood products**
- Report from Subgroup
 - Discussion of policy questions
- 12:10 pm Break to get lunch (bring your own or visit the Legislative Bldg cafeteria, etc.)
- 12:30 WORKING LUNCH
- 12:30 **Informational briefing: CTED's Policy Advisory Committee on TDRs** (Heather Ballash, CTED)
- Short briefing followed by Q&A
- 1:10 **Avoided conversion—Ecosystem services & Green building proposals**
- Ecosystem service districts recommendation
 - What's the appropriate venue for this proposal?
 - Green building/embodied greenhouse gas recommendations (Edie Sonne Hall)
 - Discuss revisions; assess degree of consensus
 - Next steps: request feedback from other workgroups?
- 1:40 **Avoided Conversion/smart growth**
- Avoided Conversion/Smart Growth—Report from subgroup
 - Discuss Policy Questions, identify zones of agreement
 - Assess degree of convergence around possible Workgroup recommendations and/or disposition for further work, if needed
- 3:40 Opportunity for public comment
- 3:45 **Wrap-up & Next Steps**
- Quick assessment of this meeting in re: overall workplan
 - Summary of subgroup and other between-meeting assignments
 - Quick review of timing and agenda for next meeting
- 4:00 Adjourn

(See logistical information, over)

Members of the public may participate by phone by calling **1-800-704-9804**, and entering participant code **482237#**

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